

**DOMESTIC
NONPROFIT CORPORATION**

STATE OF MAINE

ARTICLES OF MERGER

Minimum Fee \$25.00 (See §1401)

<p>_____ Deputy Secretary of State</p> <p>A True Copy When Attested By Signature</p> <p>_____ Deputy Secretary of State</p>
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(Merged Maine Corporation)

INTO

(Surviving Maine Corporation)

Pursuant to [13-B MRSA §904](#) or [13 MRSA §961](#), the undersigned corporations execute and deliver the following Articles of Merger:

- FIRST:** To be completed by the surviving corporation:
("X" one box only.) ☐ public benefit corporation ☐ mutual benefit corporation
- SECOND:** The plan of merger is set forth in Exhibit ____ attached hereto and made a part hereof.
- THIRD:** ("X" one box only for each corporation.) As to each participating corporation, the plan of merger was adopted in the following manner:

Name of Corporation _____

☐ By the members at a meeting on (date) _____, at which a quorum was present and such plan received at least a majority of the votes which members were entitled to cast.

☐ If the Articles of Incorporation require more than a majority vote, by the members at a meeting on (date) _____, and such plan received at least the percentage of votes of the members required by the Articles of Incorporation.

☐ By the written consent of all members entitled to vote with respect thereto, dated _____, without resolution of the board of directors.

☐ There being no members, or no members entitled to vote thereon, the plan was adopted by a majority vote of the board of directors in office at a meeting held on _____.

Name of Corporation _____

☐ By the members at a meeting on (date) _____, at which a quorum was present and such plan received at least a majority of the votes which members were entitled to cast.

☐ If the Articles of Incorporation require more than a majority vote, by the members at a meeting on (date) _____, and such plan received at least the percentage of votes of the members required by the Articles of Incorporation.

☐ By the written consent of all members entitled to vote with respect thereto, dated _____, without resolution of the board of directors.

☐ There being no members, or no members entitled to vote thereon, the plan was adopted by a majority vote of the board of directors in office at a meeting held on _____.

FOURTH: The address of the registered office of the surviving corporation in the State of Maine is _____

(street, city, state and zip code)

The address of the registered office of the merged corporation in the State of Maine is _____

(street, city, state and zip code)

FIFTH: Effective date of the merger (if later than date of filing of Articles) is _____
(Not to exceed 60 days from date of filing of the Articles)

DATED _____

(surviving corporation)

*By _____
(signature)

(type or print name and capacity)

*By _____
(signature)

(type or print name and capacity)

DATED _____

(merged corporation)

*By _____
(signature)

(type or print name and capacity)

*By _____
(signature)

(type or print name and capacity)

<p><i>MUST BE COMPLETED FOR VOTE OF MEMBERS</i></p> <p>I certify that I have custody of the minutes showing the above action by the members.</p> <p>_____ (name of corporation)</p> <p>_____ (signature of clerk, secretary or asst. secretary)</p>
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<p><i>MUST BE COMPLETED FOR VOTE OF MEMBERS</i></p> <p>I certify that I have custody of the minutes showing the above action by the members.</p> <p>_____ (name of corporation)</p> <p>_____ (signature of clerk, secretary or asst. secretary)</p>
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*This document **MUST** be signed by any duly authorized officer. ([13-B MRSA §104.1.B](#))

Please remit your payment made payable to the Maine Secretary of State.

**SUBMIT COMPLETED FORMS TO: CORPORATE EXAMINING SECTION, SECRETARY OF STATE,
101 STATE HOUSE STATION, AUGUSTA, ME 04333-0101**